

**MONTANA HISTORICAL SOCIETY  
BOARD OF TRUSTEES QUARTERLY MEETING  
Montana State Capitol, Room 152  
October 20, 2022, 9:00 A.M.**

**Executive Committee Meeting - October 19, 2022, 2:00 P.M. MTHS Director's Office**

Times listed on the agenda are approximate.

**9:00 A.M. – CALL TO ORDER**

Roll Call

Review & Approval of Minutes - **Motion**  
BOT Meeting – July 21, 2021

**PRESIDENT'S REPORT – Jude Sheppard**

**DIRECTOR'S REPORT – Molly Kruckenberg**

- Introduction of new employees – MaryAnn George, Museum Administrative Assistant
- Membership
- Public Relations Report
- Development Report

Break 10:10 – 10:45 Break and Great Montana Shakeout

- Montana Heritage Center Update

**PROGRAM REPORTS**

Library & Archives Program – Roberta Gebhardt

- Deaccession – **Motion**

Museum Program – Jennifer Bottomly O'looney

Publications Program – Diana Di Stefano

SHPO – Pete Brown

CSD – Denise King

- Financials
- New Employees - MCA 22-3-108. - **Motion**

Outreach & Interpretation – Martha Kohl

Lunch Break 12:00 – 12:30

**UNFINISHED BUSINESS**

Big Medicine

**NEW BUSINESS**

**PUBLIC COMMENT PERIOD**

**NEXT MEETING DATES, January 19, April 20, 2023.**

**ADJOURNMENT – Motion**

# **Montana Historical Society Quarterly Board of Trustees Meeting**

## **MTHS Quarterly Board Meeting**

Thursday, October 20, 2022 9:00 AM Mountain Time

### **To join via computer**

<https://mt-gov.zoom.us/j/87096025124?pwd=TXp4cUVMMGZLQXY5cjZiWmZqV0RHdz09>

### **To join via telephone (audio only)**

(646) 558-8656

**Meeting ID:** 870 9602 5124

**Password:** 293470

If you have trouble joining this meeting, please call or text our IT manager Rennan Rieke at (406) 431-8678.